

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, December 6, 2018 10:00 AM – 12:30 PM

Meeting Location: State Board of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by Secretary Ben Barnes
- II. Public Comment* Period
- III. Approval of Minutes: November 1, 2018 Regular Meeting and November 1, 2018 Special Meeting
- IV. Other Business
 - a. Town of Sprague
 - i. Review, Discussion and Possible Action re: Tier II designation
 - b. Municipal Finance Advisory Commission
 - i. Discussion re: Financial Indicators for recommending Tier III designations
- V. City of West Haven Issues and Items
 - a. MARB West Haven Committee: Report re: Meeting, December 6, 2018
 - b. Review and Discussion: Monthly Financial Report: October FY2019
 - c. Update re: MOA with City of West Haven for Restructuring Funds
 - d. Review and Discussion re: Non-Labor Contracts: Sanitary Sewer Repairs
 - e. Review, Discussion and Possible Action re: Labor Contract: Nurses Federation and West Haven Board of Education Salary Reopener
- VI. City of Hartford Issues and Items
 - a. MARB Hartford Committee: Report re: Meeting, November 14, 2018
 - b. Review and Discussion of Monthly Financial Report: October FY2019
 - c. Review and Discussion re: Non-Labor Contracts
 - d. Review, Discussion and Possible Action re: Labor Contracts
 - i. School Crossing Guards
 - ii. Board of Education Buildings and Grounds Supervisors
- VII. Review, Discussion and Potential Action re: CY2019 MARB meeting and deadline schedule
- VIII. Adjourn

*Public Comment (from Board's Adopted Policies and Procedures): The MARB may provide for a public comment period on its board meeting agendas. When a public comment item is on the agenda, there shall be sign-up sheet provided at least 15 minutes prior to the meeting. The speakers will be called in the order that they signed up, but the MARB may reserve the first 10 minutes of the public comment period for state and local elected officials. Each speaker may be limited to no more than three minutes. In the interest in enabling members of the public to attend board meetings for their full duration, the Chairperson may limit the public comment agenda item to 30 minutes.